

## **Agenda**

### **Public Works Committee Thursday, July 8, 2004 – 8:30 a.m.**

**Waukesha County Courthouse, Room 179  
515 W. Moreland Blvd., Waukesha, Wisconsin**

Public Comment  
Read Correspondence  
Future Agenda Items  
Meeting Approvals

1. General Business Items
  - A. Approve Minutes of: **May 27, 2004**
  - B. Report from Executive Committee Member for Meeting of June 21, 2004
  - C. Report by Committee Member Attending Airport Commission Meeting of June 9, 2004
2. Consider Proposed Ordinance: **159-O-034** Order to Convey Title to Highway Right of Way to the State of Wisconsin, Project FI 056-1(13) Parcel 34
3. Consider Proposed Ordinance: **159-O-033** Order to Convey Title to Highway Right of Way to the State of Wisconsin, Project FI 056-1(13) Parcel 35
4. Consider Proposed Ordinance: **159-O-035** Establishment of Speed Zone on CTH “E”
5. Consider Proposed Ordinance: **159-O-018** Dispose of Building at 1120 Northview Road  
(Tabled at meeting of 5/27/04)
6. Status Update on Jail Construction
7. Overview of Computerized Databases in the Public Works Department
8. Consider Proposed Ordinance: **159-O-032** Accept General Aviation Airports Grant Award from Wisconsin Office of Justice Assistance for Security Related Projects and Protection of Critical Infrastructure
9. Discuss Funding of \$26,300 for Wisconsin River Rail Transit Commission

<b>Item</b>	<b>Appearances by</b>	<b>Approx. Time</b>
2-7	Public Works Director Rich Bolte & Department Staff	8:45 a.m.
8	Airport Operations Assistant Michael Neau	11:00 a.m.

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**Richard L. Manke, Chair**